

SECRETEXRAND-A-44
13 May 1971

EXPLOITATION RESEARCH AND DEVELOPMENT AGENDA

PLACE: Executive Conference Room, TOPOCOM

TIME: 0900

DATE: Wednesday, 2 June 1971

FORTY-FOURTH MEETING

1. Arrival.

Arrive at 0850 for parking and security check-in.
[] of TOPOCOM is host to our meeting.

25X1
25X12. Meeting.

Commence the EXRAND meeting at 0900 at invitation []

25X1

3. Approval of Minutes.4. Announcements.5. Old Business.6. New Business.

Discussion on new system rectifier.

7. Special Briefing.

TOPOCOM R&D program.

8. Tour of TOPOCOM

1100 to 1200 hours.

9. Luncheon.

1200 to 1300 hours.

25X1

[]
Executive Secretary, EXRANDGROUP 1: EXCLUDED FROM
AUTOMATIC DOWNGRADING
AND DECLASSIFICATION**SECRET**

SECRET

ATTACHMENT TO:
EXRAND-A-44

EXRAND LUNCHEON AT TOPOCOM

2 June 1971

Cocktails: 50¢ each

MENU

Juice
Tossed Salad
Swiss Steak with Burgandy Sauce
Potato
Vegetable
Rolls and Butter
Beverage
Sherbert

\$2.75 Total -- (Pay while entering the VIP Dining Room)

SECRET